

STATE OF ARIZONA

Joint Committee on Capital Review

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** R E V I S E D **

JOINT COMMITTEE ON CAPITAL REVIEW

Thursday, October 2, 2008

1:30 P.M.

~~House Hearing Room 4~~ House Hearing Room 1

MEETING NOTICE

- Call to Order
 - Approval of Minutes of June 25, 2008
 - DIRECTOR'S REPORT (if necessary).
 - FY 2009 BUDGET UPDATE BY JLBC STAFF
 - Governor's Office Presentation and/or Comments
1. MOHAVE COMMUNITY COLLEGE - Review of General Obligation Bond Projects.
 2. PINAL COMMUNITY COLLEGE - Review of General Obligation Bond Projects.
 3. ARIZONA DEPARTMENT OF ADMINISTRATION PRISON PROJECTS
 - A. Review of Arizona Department of Corrections 4,000 Public Prison Beds and Yuma Water Treatment Plan.
 - B. Review of Lewis and Tucson Prison Water and Wastewater Projects.
 4. ARIZONA DEPARTMENT OF CORRECTIONS - Review and Approval of Energy Performance Contract.
 5. ARIZONA GAME AND FISH - Review of FY 2009 Building Renewal Allocation Plan and Report on Flood Warning System.

6. SCHOOL FACILITIES BOARD - Review of FY 2009 \$585 Million Lease-to-own Agreement and FY 2009 New School Construction Report.
7. ARIZONA DEPARTMENT OF ADMINISTRATION - FY 2009 Building Renewal Allocation Plan and Reallocation of FY 2008 Building Renewal Funds -- Agency Request. (Information Only)
8. ARIZONA STATE PARKS BOARD - State Parks Enhancement Fund Project -- Agency Request. (Information Only)
9. ARIZONA DEPARTMENT OF TRANSPORTATION - FY 2009 Building Renewal Allocation Plan -- Agency Request. (Information Only)
10. UNIVERSITY OF ARIZONA
 - A. Residence Halls and Residence Life Building Renewal -- Agency Request. (Information Only)
 - B. Enterprise Systems Replacement (Mosaic) Project -- Agency Request. (Information Only)
 - C. Energy Bonds -- Agency Request. (Information Only)
11. ARIZONA STATE UNIVERSITY
 - A. Interdisciplinary Science and Technology Building 4 Bond Project -- Agency Request. (Information Only)
 - B. University Lottery Bond Projects - Building Renewal -- Agency Request. (Information Only)
12. ADDITIONAL UNIVERSITY BOND PROJECTS
 - A. University of Arizona - University Lottery Bond Projects - Building Renewal -- Agency Request (Information Only)
 - B. Northern Arizona University - University Lottery Bond Projects - Building Renewal -- Agency Request (Information Only)

The Chairman reserves the right to set the order of the agenda.

9/25/08

9/30/08

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